

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 15, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 15, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson, Deanna Santema, and Emil Klavetter.

Also, in attendance were Andy Olson, Dan Hanson and Jackie Lanning from the City of Brookings, Scott Kistler, Terry Pritchard, Lyle Johnson, Dale Ishol, Kevin Telkamp, and Pat Schlobohm.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the May 15th, 2007 Commission Meeting and the minutes from the May 8th, 2007 Commission Meeting.

Welfare Matters: Case #07-051 for Rent was Approved; Case #07-012 for Brookings Hospital was Approved.

Travel/Education: Laurie Tangen to attend Sun Safety in DeSmet on May 14, 2007, NEAFCS Meeting in DeSmet on May 15, 2007, Sun Safety in Madison on May 16, 2007, and Special Foods Workshop in Howard on June 19, 2007; Department Heads to attend "The Art of Difficult Conversations" workshop in Brookings on May 30, 2007; Stephanie Vogel to attend IA-NE-SD PRIMA conference in Iowa City, IA on June 9-11, 2007; and Jim Hagedorn and Don Lytle to attend GIS technology seminar in Sioux Falls on May 15, 2007.

ROUTINE BUSINESS

Office Assistant, Christine L'Amour presented the board with the Auditor's Report.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad to approve the FY2008 WIC contract between Brookings County and the State of South Dakota. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Falken to authorize Chairperson Klavetter to sign an approval on a work order to replace County Bridge #06-41, which was damaged by a hay hauler in

December, 2004. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Santema to authorize Chairperson Klavetter to sign Resolution #07-16, a Resolution to delete Bridge #06-192-190 from the National Bridge Inventory System. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

RESOLUTION NO. 07-16

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Brookings County Board of Commissioners is in agreement with SSDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURED ID, LOCATION and REASON FOR DELETION:

06-192-190	2.0 miles South and 1.2 East of Brookings, SD	Structure was replaced with CMPA pipes that no longer meet NBIS criteria.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated at Brookings, SD, this 15th day of May, 2007.

ATTEST:

Janet Willmott, County Auditor

Emil Klavetter, Chairman

Motion by Negstad, seconded by Santema for recording purposes to authorize Chairperson Klavetter to sign an Easement Agreement between Brookings County and KC Dairies LLP, which is an easement for use of County Road right-of-way. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received regarding replacement of the damaged bridge on 200th St.

Deputy States Attorney, Wm. Mark Kratochvil had nothing to report.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for a request from the City of Brookings for Brookings County to enact temporary zoning controls west of the existing airport and beyond the current city limits until appropriate studies on a future airport expansion project at the existing airport can be completed. Chairperson Klavetter opened the public hearing and called for comments from both proponents and opponents. Jackie Lanning with the City of Brookings discussed the Airport Study. Dan Hanson from the City of Brookings discussed the temporary zoning controls for purposes of public safety. Andy Olson Airport Consultant for the City of Brookings discussed the land parcels that would be affected by the temporary zoning controls. Robert Hill, Zoning and Drainage Director, was on hand to answer the Commissioners' questions regarding the temporary zoning controls. Chairperson Klavetter closed the Public Hearing.

Motion by Negstad, seconded by Santema to authorize Chairperson Klavetter to sign Resolution #07-15, A Resolution Enacting Temporary Zoning Controls at the Existing Airport Site. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Commissioner Falken abstained from voting. Motion Carried.

RESOLUTION NO. 07-15

A RESOLUTION ENACTING TEMPORARY ZONING CONTROLS AS PER SDCL 11-2-10 TO TEMPORARILY CONTROL THE USE OF LAND UNTIL THE APPROPRIATE STUDIES CAN BE COMPLETED.

WHEREAS, the City of Brookings is examining on-site and off-site alternatives for a future expansion of the Brookings Regional Airport as part of a Master Plan that was initiated in 2004;

WHEREAS, the expansion and runway realignment west of the existing airport and beyond the current city limits, would impact lands in Brookings County and adjacent landowners;

WHEREAS, the City of Brookings has petitioned the County Commission to enact temporary zoning controls as per SDCL 11-2-10, to temporarily control use of land until the appropriate studies can be completed;

WHEREAS, the Brookings County Commission agrees that these controls are necessary to protect the public's health, safety, and general welfare;

THEREFORE BE IT RESOLVED, that the temporary zoning controls for the areas identified in the attached map (located west of the existing airport site) are enacted for a period of one year from the effective date of this resolution; and that during such one year period no building permits shall be issued for such area and no applications for zoning changes shall be approved for such area.

Adopted this 15th day of May, 2007.

Emil Klavetter, Chairperson
Brookings County Commission

ATTEST:

Janet Willmott, Auditor
Brookings County

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson had nothing to report.

Commissioner Negstad had nothing to report.

Commissioner Falken had nothing to report.

Commissioner Santema reported on the RSVP Meeting on Wednesday, May 9, 2007.

Chairperson Klavetter reported on the Health Board Meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, May 22, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Be it noted, the board met after the regular session to hear from Lyle Johnson from Brookings-Hamlin Rural Water System regarding a previous commitment from the Brookings County Commission to assist on a cost share of up to \$8,000 for study for the Rural Water System. Lyle reported that they are releasing the County from this obligation as they are not proceeding with the study.

Be it noted, the board met after the regular session for a planning session on space needs. Jerry Lindberg and Michelle Holter were also present and reviewed the space needs study that was recently completed.

Christine L'Amour
Office Assistant
Brookings County Auditor's Office